VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

REVISED SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER VGOB 01-1016-0945

ELECTIONS: UNIT E-21 (herein "Subject Drilling Unit")

REPORT OF BOARD

FINDINGS AND ORDER

This Supplemental Order is entered by the Board *sua sponte* in the form authorized by the Board at hearings held on February 15, 1994 and June 16, 1992; and this Supplemental Order is being recorded for the purpose of modifying and supplementing the Order previously in the captioned matter on June 12, 2002 which was recorded at Deed Book 548, Page 415 in the Office of the Clerk of the Circuit Court of Buchanan County, Virginia, on June 17, 2002, (herein "Board Order") and completing the record regarding elections.

Findings: The Board finds that: After the entry of the aforementioned Supplemental Order in this matter, the Applicant and the parties/respondents identified in the annexed affidavit entered into a voluntary agreement whereby the said respondents assigned all of their right title and interest in the said Unit to the Applicant, and further, agreed to withdraw their prior election(s) to participate.

Order: By this Order, the Board dismisses the parties identified in the annexed affidavit as respondents and cancels their participation elections in the Unit in question. In addition, to the extent escrow was required and to the extent it pertained to the elections and interests of the respondents hereby dismissed, the Applicant is hereby directed to provide the Board with reconciliation of its and the Escrow Agents records so that any funds affected by this Order may be disbursed in an appropriate manner.

Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each Respondent whose interests or claims are subject to escrow or who is hereby dismissed and whose address is known within seven (7) days from the date of receipt of this Order.

<u>Conclusion:</u> Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.

Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 8 day of _______, 2003, by a majority of the Virginia Gas and Oil Board.

Chairman, Benny R. Wampler

STATE OF VIRGINIA COUNTY OF WISE

BOOK 566 PAGE 523

Acknowledged on this 8 day of Roy	2003, personally before me a notary public in
and for the Commonwealth of Virginia, appeared Benny	y R. Wampler, being duly sworn did depose and say that h
is Chairman of the Virginia Gas and Oil Board, that he	
	Ω Ω Ω Ω
	Diane Glack
	Susan G. Garrett
- 1- 1 -	Notary
My commission expires: 9/3D/05.	
DONE AND PERFORMED THIS 8 day of	2002 to Order of the Doord
DONE AND PERFORMED THIS 3 - day of	, 2003, by Order of the Board.
	Af Wila
	DD Wilson
	Principal Executive to the Board
	Timelpar Executive to the Board
STATE OF VIRGINIA	
COUNTY OF WASHINGTON	
NHS 2	
Acknowledged on this day of day	, 2003, personally before me a notary
	ared B. R. Wilson, being duly sworn did depose and say
	and Principal Executive to the Board, that he executed
the same and was authorized to do so.	
	() $()$
	Direne (Lauro
011	Diane J. Davis, Notary
My commission expires: 930/05.	
1 -/-/-	

BOOK 566 PAGE 524

Exhibit A

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of Buchanan Production Company for Forced Pooling of Interests in CBM Unit E-21 VGOB 01-1016-0945 in the Garden District of Buchanan County, Virginia

AFFIDAVIT OF Consol Energy Inc. (herein "Designated Operator") REGARDING ELECTIONS, ESCROW AND SUPPLEMENTAL ORDER

Leslie K. Arrington, being first duly sworn on oath, deposes and says:

That your affiant is employed by Consol Energy Inc., as a Gas Engineer and is duly authorized to make this affidavit on behalf of Consol Energy Inc., the designated operator,

That after the entry of a Supplemental Order in this matter, the Applicant and the parties/respondents identified below entered into a voluntary agreement whereby the said respondents assigned all of their right, title and interest in the said Unit to the Applicant, and further, agreed to withdraw their prior election(s) to participate:

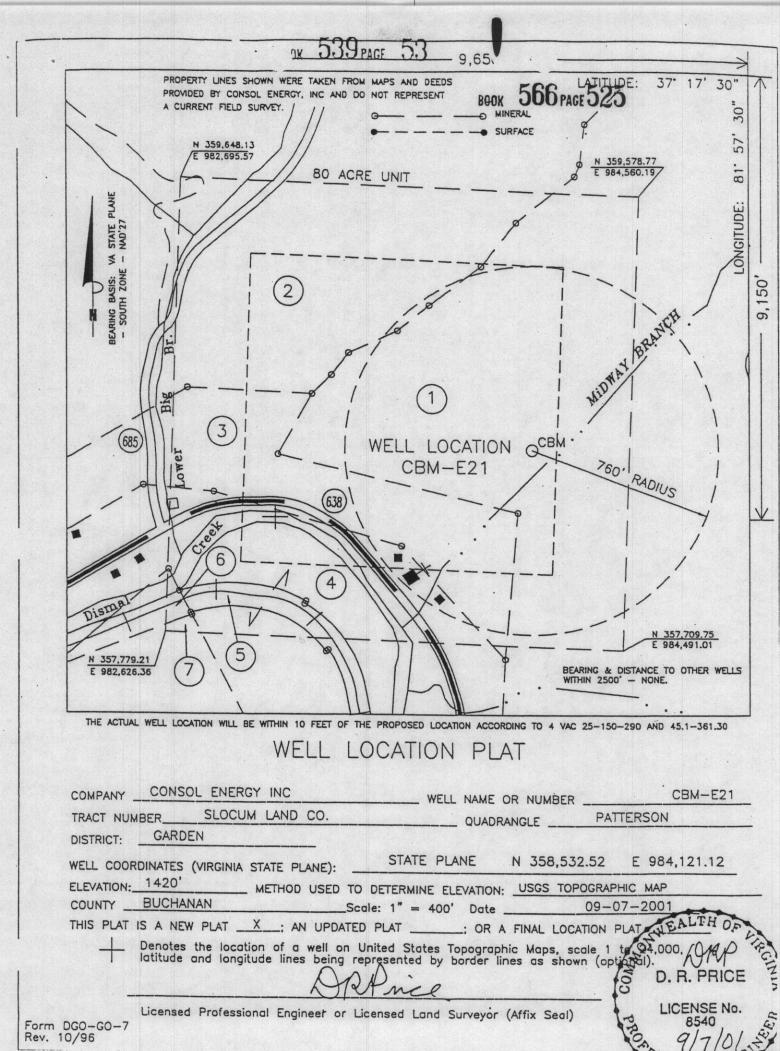
GeoMet, Inc., Highland Resources, Inc.

That the following persons should be dismissed as respondents:

GeoMet, Inc., Highland Resources, Inc. and Plum Creek Timberlands, L.P.

Notary

My commission expires: 11/30/05



BOOK 539 PAGE 54

CONSOL ENERGY INC. BOOK 566 PAGE 526

Tract Identifications

Slocum Land Corp. – Coal, Oil and Gas
 Coal Lessees
 Island Creek Coal Company- Coal below the Tiller Seam
 Buchanan Production Company- CBM Lessee
 North American Timber Corp. – Surface
 34.23 Acres 42.7875 %

North American Timber Corp. – Surface, Coal, Oil and Gas
 Coal Lessees
 Island Creek Coal Company- Coal below the Tiller Seam
 North American Timber Corp. and their apparent Lessees, GeoMet, Inc., and Highland Resources, Inc. –
 CBM Lessee
 20.95 Acres
 26.1875 %

C. L. Ritter Lumber Company – Surface, Coal, Oil and Gas
 Coal Lessees
 Jewell Smokeless Coal Corp.- Coal From the Tiller Seam and Above
 Island Creek Coal Company – Coal below the Tiller Seam
 Buchanan Production Company- CBM Lessee
 12.08 Acres
 15.1000 %

Yukon Pocahontas Coal Co./ Buchanan Coal Co./ Sayers-Pocahontas Coal Co. - 2/3 Coal, Oil and Gas North American Timber Corp. - 1/3 Coal, Oil, and Gas Coal Lessees
 Island Creek Coal Company – Coal below the Tiller Seam North American Timber Corp. and their apparent Lessees
 GeoMet, Inc. and Highland Resources, Inc., - CBM Lessees 1/3
 Buchanan Production Co. –CBM Lessee 2/3
 10.87 Acres
 13.5875 %

Norfolk Southern Corporation – Surface, Coal above 800 ft., Oil and Gas
Yukon Pocahontas Coal Co./ Buchanan Coal Co./ Sayers-Pocahontas Coal Co. - 2/3 Coal below 800 Ft.
Coal Lessees
Island Creek Coal Co. – Coal below the Tiller Seam
1.42 Acres 1.7750 %

Norfolk Southern Corporation – Surface, Coal above 800 ft., Oil and Gas
Yukon Pocahontas Coal Co./ Buchanan Coal Co./ Sayers-Pocahontas Coal Co. - 2/3 Coal below 800 Ft.
Coal Lessees
Island Creek Coal Co. – Coal below the Tiller Seam
0.29 Acres 0.3625 %

BOOK 539 PAGE 55 BOOK 566 PAGE 527 CONSOL ENERGY INC.

UNIT E-21
Tract Identifications

7. Yukon Pocahontas Coal Co./ Buchanan Coal Co./ Sayers Pocahontas Coal Co. - 2/3 Coal, Oil and Gas North American Timber Corp. - 1/3 Coal, Oil, and Gas Coal Lessees
Island Creek Coal Company - Coal below the Tiller Seam
North American Timber Corp. and their apparent Lessees
GeoMet, Inc. and Highland Resources, Inc., - CBM Lessees 1/3
Buchanan Production Co. -CBM Lessee 2/3
0.16 Acres 0.2000 %

Exhibit B-2 Unit E-21 Docket # VGOB 01-1016-0945 List of Respondents to be Dismissed

BOOK 566 PAGE 528

Rev. 03/25/2003

		Acres in Unit	Percent of Unit	Reason for Dismissal
COAL	FEE OWNERSHIP			
Tract	#2, 20.95 Acres			
(1)	Plum Creek Timberlands, L.P. Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	20.95 acres	26.1875%	Leased
<u>CBM</u>	LESSEE:			
(a)	GeoMet, Inc. 5336 Stadium Trace Parkway, Suite 206 Birmingham, AL 35244			Leased
(a)	Highland Resources, Inc. 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303			Leased
Tract	#4, 10.87 Acres			
(4)	Plum Creek Timberlands, L.P. Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	3.62 acres 1/3 of 10.87 acres	4.5292%	Leased
<u>CBM I</u>	LESSEE:			
(a)	GeoMet, Inc. 5336 Stadium Trace Parkway, Suite 206 Birmingham, AL 35244			Leased
(a)	Highland Resources, Inc. 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303			Leased
Tract :	#5, 1.42 Acres			
(4)	Plum Creek Timberlands, L.P. (Coal below 800') Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	0.47 acres 1/3 of 1.42 acres	0.5917%	Leased
CBM L	ESSEE:			
	GeoMet, Inc. 5336 Stadium Trace Parkway, Suite 206 Birmingham, AL 35244			Leased
	Highland Resources, Inc. 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303			Leased
Tract #	t6, 0.29 Acres			
	Plum Creek Timberlands, L.P. (Coal below 800') Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	0.10 acres 1/3 of 0.29 acres	0.1208%	Leased

Page 1 of 3

Exhibit B-2 Unit E-21 Docket # VGOB 01-1016-0945 List of Respondents to be Dismissed

BOOK 566 PAGE 529

		Acres in Unit	Percent of Unit	Reason for Dismissal
CBM LESSEE				
	, Inc. adium Trace Parkway, Suite 206 ham, AL 35244			Leased
100 Pea	d Resources, Inc. achtree Street NW, Suite 2650 GA 30303			Leased
Tract #7, 0.16	Acres			
Natural 100 Pea Atlanta,	reek Timberlands, L.P. Resources Department achtree Street NW, Suite 2650 GA 30303 orth American Timber Corp.)	0.05 acres 1/3 of 0.16 acres	0.0667%	Leased
CBM LESSEE				
(a) GeoMet 5336 St Birming	, Inc. adium Trace Parkway, Suite 206 nam, AL 35244			Leased
100 Pea	d Resources, Inc. chtree Street NW, Suite 2650 GA 30303			Leased
II. OIL & GAS F	EE OWNERSHIP			
Tract #2, 20.95	Acres			
Natural I 100 Pea Atlanta,	eek Timberlands, L.P. Resources Department chtree Street NW, Suite 2650 GA 30303 orth American Timber Corp.)	20.95 acres	26.1875%	Leased
CBM LESSEE:				
(a) GeoMet, 5336 Sta Birmingh	Inc. adium Trace Parkway, Suite 206 nam, AL 35244			Leased
100 Pea	Resources, Inc. chtree Street NW, Suite 2650 GA 30303			Leased
Tract #4, 10.87	Acres			
Natural F 100 Pea Atlanta, (eek Timberlands, L.P. Resources Department chtree Street NW, Suite 2650 GA 30303 orth American Timber Corp.)	3.62 acres 1/3 of 10.87 acres	4.5292%	Leased
CBM LESSEE:				
	Inc. dium Trace Parkway, Suite 206 am, AL 35244			Leased

Exhibit B-2 Unit E-21 Docket # VGOB 01-1016-0945 List of Respondents to be Dismissed

BOOK 566 PAGE 530

	Acres in Unit	Percent of Unit	Reason for Dismissal
(a) Highland Resources, Inc.100 Peachtree Street NW, Suite 2650Atlanta, GA 30303			Leased
<u>Tract #7, 0.16 Acres</u>			
(4) Plum Creek Timberlands, L.P. Natural Resources Department 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303 (prev. North American Timber Corp.)	0.05 acres 1/3 of 0.16 acres	0.0667%	Leased
CBM LESSEE:			
(a) GeoMet, Inc.5336 Stadium Trace Parkway, Suite 206Birmingham, AL 35244			Leased
(a) Highland Resources, Inc. 100 Peachtree Street NW, Suite 2650 Atlanta, GA 30303			Leased

Exhibit B-3 Unit E-21 Docket # VGOB 01-1016-0945 List of Unleased Owners/Claimants

BOOK 566 PAGE 531

Acres in Unit

Percent of Unit

Election

This unit is 100% Leased

VIRGINIA: In the Clerk's Office of the Circuit Court of Buchanan County. The foregoing instrument was this day presented in the office across admitted to record the day of Deed Book No.

Deed Book No.

TESTE:

James M. Bevins, Jr., Clerk Returned to:

TESTE:

Deputy Clerk

Rev. 03/25/2003